

# Form 1

## Individual Estate Property Record and Report

### Asset Cases

**Case Number:** 19-10838 BAK  
**Case Name:** TRAN, TRUNG TRIEU

**Trustee:** (530190) Charles M. Ivey, III  
**Filed (f) or Converted (c):** 08/07/19 (f)  
**§341(a) Meeting Date:** 09/03/19  
**Claims Bar Date:**

**Period Ending:** 09/30/19

1		2	3	4	5	6	7	8
Asset Description (Scheduled And Unscheduled (u) Property)		Petition/ Unscheduled Values	Est Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property <u>Abandoned</u> OA=§554(a) DA=§554(c)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets	Lien Amount	Exempt Amount
Ref. #								
1	143 Brookview Rd., Danville, VA 24540-0000, Danv Orig. Asset Memo: 522d5; Imported from Amended Doc#: 9; Original exemption amount: 1866.00	63,270.00	0.00		0.00	FA	61,404.00	63,270.00
2	3726 Velvet Lake Rd., Rhinelander, WI 54501-0000 No equity exists in the property for the benefit of the estate. Property to be surrendered; Motion for Relief was filed by secured lienholder. See Doc. 11	282,690.00	0.00		0.00	FA	331,936.74	0.00
3	2010 Mercedes-Benz E350, 167,530 miles, VIN# WDD Orig. Asset Memo: Exempt under Section 522(d)(2); Imported from Amended Doc#: 9; Original exemption amount: 2613.50	6,727.50	0.00		0.00	FA	4,114.00	6,727.50
4	2016 Ford F 150 Platinum, 154,870 miles, VIN# 1F Orig. Asset Memo: Exempt under Section 522(d)(5); Imported from Amended Doc#: 9; Original exemption amount: 1519.42	32,355.00	0.00		0.00	FA	30,835.58	32,355.00
5	Household Goods and Furnishings Orig. Asset Memo: Exempt under Section 522(d)(3); Imported from Amended Doc#: 9	805.00	0.00		0.00	FA	0.00	805.00
6	Electronics Orig. Asset Memo: Exempt under Section 522(d)(3); Imported from Amended Doc#: 9	500.00	0.00		0.00	FA	0.00	500.00
7	China and Silver Orig. Asset Memo: Exempt under Section 522(d)(3); Imported from Amended Doc#: 9	40.00	0.00		0.00	FA	0.00	40.00
8	Firearms and Ammunition	400.00	0.00		0.00	FA	0.00	400.00

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Ref. #								
	Orig. Asset Memo: Exempt under Section 522(d)(3); Imported from Amended Doc#: 9							
9	Clothes and Wearing Apparel Orig. Asset Memo: Exempt under Section 522(d)(3); Imported from Amended Doc#: 9	200.00	0.00		0.00	FA	0.00	200.00
10	Cash Orig. Asset Memo: Exempt under Section 522(d)(5); Imported from Amended Doc#: 9	4,500.00	0.00		0.00	FA	0.00	4,500.00
11	Checking and Savings Accounts: USAA Bank Orig. Asset Memo: Exempt under Section 522(d)(5); Imported from Amended Doc#: 9	305.00	0.00		0.00	FA	0.00	305.00
12	Checking Account: Navy Federal Credit Union Orig. Asset Memo: Exempt under Section 522(d)(5); Imported from Amended Doc#: 9	0.00	0.00		0.00	FA	0.00	0.00
13	Savings Account: Navy Federal Credit Union Orig. Asset Memo: Exempt under Section 522(d)(5); Imported from Amended Doc#: 9	25.00	0.00		0.00	FA	54.00	25.00
14	Checking and Savings Accounts: Summit Credit Uni Orig. Asset Memo: Exempt under Section 522(d)(5); Imported from Amended Doc#: 9	225.00	0.00		0.00	FA	0.00	225.00
15	403(b) & 457: TransAmerica Orig. Asset Memo: Exempt under Section 522(d)(12); Imported from Amended Doc#: 9	48,246.35	0.00		0.00	FA	0.00	48,246.35
16	Roth IRA: USAA Bank	7,510.12	0.00		0.00	FA	0.00	7,510.12

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Ref. #							
	Orig. Asset Memo: Exempt under Section 522(d)(12); Imported from Amended Doc#: 9						
20	Void	0.00	0.00	0.00	FA	0.00	0.00
21	Void	Unknown	0.00	0.00	FA	0.00	0.00
22	Possible 11 U.S.C. 1983 Claim against the County (u)	0.00	0.00	0.00	FA	0.00	0.00
<b>19 Assets Totals</b> (Excluding unknown values)	<b>\$447,798.97</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$428,344.32</b>	<b>\$165,108.97</b>

**Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:**

FIRST INTERIM REPORT 10/15/19: Trustee is reviewing the financial affairs of the Debtor. Trustee has filed a limited Objection to a Motion for Relief filed by the secured lienholder regarding real property in Wisconsin. The Trustee is investigating a potential sale of the Wisconsin real estate with secured creditor agreed to carve out for unsecured creditors. There is no bank account at this time.

**Initial Projected Date Of Final Report (TFR):**

October 15, 2019

Date

**Current Projected Date Of Final Report (TFR):**

/s/ Charles M. Ivey, III

Charles M. Ivey, III

Copy Served On: Mr. William P. Miller  
 Bankruptcy Administrator